	Name:	Date:	Class:
--	-------	-------	--------

S BUILDING BLOCKS STUDENT WORKSHEET

Acting out fraud and identity theft

In this activity, you'll work in a group to develop and act out a skit that shows a fraud or scam in action. When other groups perform their skits, you'll watch and try to identify which types are being committed.

Instructions

- 1. Be sure you're familiar with the types of fraud and identity theft listed on this worksheet.
- 2. As a group, review your scenario and plan and practice your skit.
- 3. Perform your skit. Classmates will guess which type of fraud is being committed.
- 4. As you watch the other skits, summarize the scenario and note the type of fraud being acted out.

Identify the crime

Describe each scenario and select from the list below to identify which type of fraud is being committed.

Select from these common types of fraud or identity theft:

- a. Mail fraud scam
- b. Imposter scam
- c. Phishing scam
- d. Identity theft
- e. Wire transfer fraud
- f. Tax-related identity theft
- g. Spoofing
- h. Foreclosure relief scam
- i. Use of stolen data from a data breach
- j. Elder financial exploitation

Scenario #	Scenario description	Identify the fraud or scam
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		



To learn more about fraud and identity theft, see the Bureau of Consumer Financial Protection's website (https://www.consumerfinance.gov/consumer-tools/fraud/) or the Federal Trade Commission's (FTC) website (https://www.consumer.ftc.gov/features/feature-0014-identity-theft).